

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 23, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 138 additions and deductions to the tax assessment rolls per Exhibit A. (1999456)
  
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Cedars Youth Services  
Clyde Malone Community Center  
Havelock Assembly of God  
The Salvation Army
  
- 4) **DISAPPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**  
  
Pius X High School
  
- 5) **ADJOURNMENT:**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 23, 1999**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 16, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 23, 1999.
  
- 3) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing in connection with a new application from Ely's Service Incorporated dba/Branched Oak Marina in connection with a Class M (Bottle Club) and a Class E (Beer Off Sale Only) liquor license for Branched Oak Marina located at 10001 West Davey Road in Lancaster County, Nebraska. (1999326) (1999394) (1999351) (1999511)
  
- 4) **OLD BUSINESS:**

A maintenance agreement with Great Plains Business Forms and Equipment Company for a check signer for the Clerk of the District Court, in the amount of \$325, beginning April 1, 1999 and ending April 1, 2000. (1999429)

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MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS:**

- A. A contract with Hartmann Construction Company for grading and culvert construction, in the amount of \$247,279.72, at the following locations:  
(1999470)
- 7 On North 1<sup>st</sup> Street from Fletcher Avenue north to McKelvie Road (Project C55-F-404(1))
  - 7 On East Fletcher Avenue from North 84<sup>th</sup> Street east to North 120<sup>th</sup> Street (Project C55-GH-403(2))
  - 7 On West Davey Road from Northwest 30<sup>th</sup> Street east to Northwest 14<sup>th</sup> Street (Project C55-C-227(1))
- B. A contract with L J Webb Contractor, Inc., in the amount of \$112,642.56, for culvert replacement and maintenance. (Project 99-13) (1999462)
- C. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid for adjustable and fixed height dining tables to Pegler-SYSCO Food Service, in the amount of \$5,874, and to Sheppard's Business Interiors, in the amount of \$4,398.30. (1999468)
- D. Recommendation from the Purchasing Agent to award a bid for construction of a screened second floor deck addition for Lancaster Manor, to Dickey and Burham, Inc., in the amount of \$21,916. (1999469)
- E. A political subdivision tort claim filed against Lancaster County by Kelly Christie, on behalf of George Sadd, for injuries, in the amount of \$1,000,000. (1999510)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, April 6, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Board of Zoning Appeals, Appeal 106, requested by Gary W King, for a variance of the side yard from 51.25 feet to 20 feet on property located north of Martell Road, one-quarter mile east of South 148<sup>th</sup> Street in Lancaster County, Nebraska. (1999455)

6) **CONSENT ITEMS:**

B. Resetting of a public hearing for Tuesday, April 6, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding proposed changes to the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards, Section 6, Air Pollution Source Annual Fees. (1999398)

C. Contracts relating to road improvements with the following:

- 7 Harold and Helen Busboom on West Fletcher Avenue near Northwest 112<sup>th</sup> Street, in the amount of \$5,595.25 (1999463)
- 7 Kenneth Minzel on West Fletcher Avenue near Northwest 112<sup>th</sup> Street, in the amount of \$10 (1999504)
- 7 Yvonne E and Earnest McGill on Branched Oak Road near North 98<sup>th</sup> Street, for a land donation (1999501)
- 7 J Steve and Lynn E Nordstrom on Branched Oak Road near North 98<sup>th</sup> Street, in the total amount of \$100.90 (2 contracts) (1999502) (1999503)
- 7 Gerald L and Janice C Halling on Davey Road near North 112<sup>th</sup> Street, in the total amount of \$120.50 (2 contracts) (1999505) (1999506)
- 7 Bonnie A Schwartz on North 1<sup>st</sup> Street near Humphrey Avenue, in the total amount of \$1,067 (3 contracts) (1999507) (1999508) (1999509)

7) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 25, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. A joint public hearing with the City Council and County Board regarding Comprehensive Plan Amendments will be held on March 29, 1999 at approximately 7:30 p.m. in the County Commissioners/City Council Chambers following the 6:30 p.m. City Council meeting.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. , and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and “A” Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from “AG” Agricultural to “AGR” Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134<sup>th</sup> and “A” Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)
- C. County Change of Zone 183 from “AG” Agricultural to “B” Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70<sup>th</sup> Street and Agnew Road, south of the unincorporated town of Agnew. (1999371) (1999400)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk’s Office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communications needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**REPORTS AND INFORMATIONAL FILINGS:** The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk’s office:

- A. Reports from the following:
  - Clerk of the District Court (1999441)
  - Lincoln City Libraries (1999454)
  - Register of Deeds (1999449)
  - Sheriff (1999460)